

FINAL
BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 21, 2012
BROOKFIELD TOWN HALL
ROOM 209
7:00PM

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE:** Chairman Friedrich began The meeting at 7:09pm starting with the Pledge of Allegiance.

2. **ROLL CALL:** Present for the Board were: Chairman Friedrich, Vice Chairman Agard, and Secretary Kurtz. Also present were: Members J. Tomaino, R Jaffe and R. Appleby. First Selectman Davidson and Selectman Lasser and Controller Wahlberg.

2. **PUBLIC COMMENT/RESPONSE:** None

3. **BUDGET WORKSHOP:**
Parks & Recreation Department Senior Center and Library:
Dennis DiPinto gave a 2012-2013 proposed budget presentation on the Parks & Recreation Department.
Ellen Melville gave a 2012-2013 proposed budget presentation on the Senior Center and Social Services Department.
Anita Barney gave an overview of Brookfield Library's 2012-2013 budget proposal.

4. **PUBLIC COMMENT/RESPONSE:**
Kathie Schilling, Cathy Lasser, and Betsy McIlvaine of the Brookfield Library spoke on behalf of the Brookfield Library.

5. **ADJOURNMENT:**
A motion was made by Irv Agard, seconded by Jen Tomaino, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:20 pm.